

**AGENDA, MEETING OF OSAC
OPEN SPACE ADVISORY COMMITTEE
Meeting Notes
February 11, 2015**

Members of the Committee in attendance: Patricia Dunham (Chair), Mike Gheleta, Jim Heidell, Jill Kenny, Tracy Koller, Ken Lish (Vice Chair), Matt Morris, Shawn Samuelson, Sherin Tedeschi. Quorum present.

Others in attendance:

Town Board Liaison: Sandy Pennington

Staff Liaison: Allison James

Meeting called to Order: 6:30 p.m.

Agenda Items:

1. Updates and Lookahead

- a. Coyote How to Haze Hike. (February 21 at 9:00 a.m. at Community Park) – calendar note.
- b. Winter Wildlife Walk. (March 14 at South Pool Parking Lot at 9:00 a.m.) – calendar note.
- c. Arbor Day, Living with Coyotes Booth. (April 18 at 10:00 a.m. at Founders Park) – calendar note.
- d. Joint meeting with Louisville Open Space Advisory Board. Staff informed the Committee that the Louisville Open Space Advisory Board may want to meet in April.

1. Discussion – Topics for joint meeting with Town Board. The following items were agreed upon by the Committee in order, for the joint meeting with the Town Board:

- Mission and Goals
- Hodgson-Harris Reservoir
- Creek Corridor
- Superior Town Center
- Proposed Acquisitions
- National Trails Day
- Shan-Shan Naming

2. Discussion – National Trails Day Event Planning. The Committee is hosting National Trails Day event activities on Sunday, June 7, in conjunction with the Town's outdoor education program for this year. The Committee will communicate via email prior to the March meeting regarding progress on the event tasks. Several members have volunteered to help host this event.

3. Discussion – 5-Year Trails Plan. The Committee discussed ways to gather citizen feedback on current status and future opportunities of trails to enhance the process of the Committee's assessment of existing and potential trails.

4. Adjourn (8:00 p.m.)

Next Meeting:

*Next Regular Meeting – Wednesday, March 11, 2015, 6:30 p.m. at Town Hall
(OSAC meets on the second Wednesday of the month.)*